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Message Text

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ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 TRSE-00 SCA-01 SCS-03

SY-05 CIAE-00 INR-07 NSAE-00 /026 W
---------- 123276
R 142211Z SEP 76
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 5086

C O N F I D E N T I A L SAN JOSE 4471

E.O. 11652: GDS
TAGS: CPRS, AFIN, CS
SUBJECT: ALLEGED FORGED SIGNATURES ON U.S. GOVERNMENT CHECKS

REF: STATE 195817

1. POST HAS CONDUCTED FURTHER INVESTIGATION AND CHIEF
OF CONSULAR SECTION AND FATHER OF EX-EMPLOYEE HAVE AGREED THAT
FOLLOWING USG CHECKS WERE ILLEGALLY CASHED BY EX-EMPLOYEE:

A. WILLIAM MOTA, LISTA DE CORREOS, SAN JOSE, COSTA
RICA, CHECK #86,962,648 AMT. $242.28 DATE: 1-30-76

B. ROBERT J. TESTER, HOTEL PRINCIPLE, PO BOX 639, SAN JBHE,
COSTA RICA, CHECK #62,501,908 AMT. $321.10 DATE 8-2-75

C. HORTENSIA C. RODRIGO, PO BOX 5449, SAN JOSE, COSTA RICA,
CHECK #95,352,940, AMT. $101.40, DATE 2-3-76

D. JAMES B, DUNCAN, GENERAL DELIVERY, SAN JOSE, COSTA RICA,
CHECK #95,353,217, AMT. $302.80 DATE 2-3-76

E. VERNON REMY, BOX 7-2830, SAN JOSE, COSTA RICA, CHECK
#46,477,879, AMT. $495.05 DATE 4-1-76

F. PEDRO P. SUNER, AMERICAN CONSULATE, SAN JOSE,
COSTA RICA, CHECK #7,556,210, AMT.
746,60 DATE: 3-3-76
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G. ESTHER D. HERNANDEZ, C/O US EMBASSY, SAN JOSE, COSTA

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RICA, CHECK #37,948,121 AMT. $187.60 DATE: 9-?-75

H. FRANK P. WARD, APT. 0-3359, SAN JOSE, COSTA RICA, CHECK #97,984,111, AMT. $94.80 DATE: 2-17-76

I. ERNESTINE M. MENDEZ, C/O AMERICAN EMBASSY, SAN JOSE, DEPT OF STATE, WASHINGTON, D.C. 20521, CHECK #86,931,476, AMT. $528.49, DATE: 1-31-76

J. INES R. ALLEN, C/O US EMBASSY, SAN JOSE, COSTA RICA, CHECK '11,074,512, AMTJEG$582.40 DATE: 3-9-76

K. DORIS T. ARAGON, C/O AMERICAN EMBASSY, SAN JOSE, COSTA RICA, CHECK #88,377,448, AMT. $869.49 DATE: 3-31-76

L. ALFREDO DRUCKER, FOR JOSE DRUCKER, CALLE A 18, GUATEMALA CITY, GUATEMALA 19, ZONE 10, CHECK #7,502,265, AMT. $90.40, DATE: 3-3-76.

M. TOTAL CHECKS - 12 TOTAL DOLLARS - $4,062.41.

2. POST HAS REASON TO BELIEVE, ALTHOUGH FATHER DOES NOT AT PRESENT AGREE, THAT FOLLOWING CHECKS ALSO CASHED ILLEGALLY BY EX-EMPLOYEE:
A. JOHN S. PERRERRA, SAN RAFAEL DE ESCAZU, DE LA BOMBA TEXACO 300 SAN JOSE, COSTA RICA, CHECK #39,932,034, AMT. $1613,00, DATE: 4-30-76

B. FERNANDO A & ANA M. COPABLANCA, 200 VS. SOUTH COL ABOG 125 VS WEST ALEGRE MARTE SAN JOSE, COSTA RICA, CHECK #38,612,224, AMT. $149.89. DATE 2-27-76

C. SAME NAME AND ADDRESS AS (B) ABOVE, CHECK #38,075,557, AMT. $150.07, DATE: 2-20-76.

D. LUCY M. CAZARES FOR VICTORIA CAZARES, AU - 10 - 18 - 20, SAN JOSE, COSTA RICA, CHECK #57,911,350, AMT. $265.00, DATE: 4-3-76

E. EDWARD C. & MARY L. CADY, APARTADO 10130, SAN JOSE, COSTA
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RICA, CHECK #87,778,584, AMT. $1093.05 DATE: 3-19-76.

TOTAL CHECKS - 5 TOTAL DOLLARS - $3271.01.

3. STATEMENT SIGNED BY FATHER PER INSTRUCTIONS STATE 195817 PROMISING TO MAKE RETRIBUTION FOR CHECKS LISTED PARAGRAPH ONAGIS BEING AIRPOUCHED DEPARTMENT. POST BELIEVES AGREEMENT WILL BE SHORTLY REACHED THAT FATHER WILL ALSO MAKE RETRIBUTION FOR TOTAL AMOUNT OF CHECKS LISTED PARAGRAPH TWO.

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4. EMBASSY REQUESTS DEPARTMENT ASK TREASURY TO ISSUE REPLACEMENT CHECKS TO EVERYONE LISTED IN PARAGRAPH ONE ASAP AND INFORM POST OF TREASURY'S REPLY. THIS REQUEST MADE IN ORDER TO HEAD OFF ANY ADVERSE LOCAL PUBLICITY SHOULD NEWS LEAK OUT THAT LOCAL CONSULAR EMPLOYEE HAD BEEN ILLEGALLY CASHING CHECKS MEANT FOR LOCAL RESIDENT AMCITS. TODMAN

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Message Attributes

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Draft Date: 14 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
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Reference: 76 STATE 195817
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
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TAGS: CPRS, AFIN, CS, US
To: STATE
Type: TE
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